

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

December 13, 2023
6:30 P.M.

MEETING

Pursuant to the provisions of the Open Public Meetings Act (N.J.S.A. 10:4-8) adequate notice of this Regular Meeting was advertised in the Herald News and The Record in its issue of January 10, 2023, February 14, 2023 and posted on the bulletin board in the main corridor of the Town Hall and on file in the Office of the Township Clerk.

Please also make note of all fire and emergency exits - located to the left, right, and rear of this room - for use in case of an emergency. Thank you.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. MINUTES

November 8, 2023 Executive Session
November 8, 2023 Regular Meeting

IV. MEETINGS

January 3, 2024 Reorganization Meeting
January 3, 2024 Regular Meeting immediately following Reorganization

V. PROCLAMATIONS

➤ None

VI. PRESENTATIONS

➤ None

VII. EXECUTIVE SESSION

➤ None

PUBLIC COMMENT PERIOD

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VIII. DISCUSSION ITEMS / OFFICIAL COMMUNICATIONS

1.	Land Conservancy Request for Township-Owned Lands
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IX. PUBLIC COMMENTS

X. COUNCIL COMMENTS

XI. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) Ordinance No. 2023 – 030

Ordinance Creating a New Section within Part II General Legislation as Chapter XXX and Entitled Lead-Based Paint Hazard Inspection Requirements for Rental Dwellings

This Ordinance was introduced on November 8, 2023 and the Notice of Public Hearing was published in the Herald News on November 14, 2023. The Governing Body will open the meeting to the public to speak on this Ordinance only

XII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) Resolution No. 2023 – 439

Resolution Authorizing the Date of January 3, 2024 for the Governing Body Reorganization Meeting and Regular Meeting

2) Resolution No. 2023 – 440

Resolution Authorizing the Execution of a Lease Agreement with the County of Passaic for the Johner Building

3) Resolution No. 2023 – 441

Resolution Authorizing the Expenditure of Funds for the Purchase of #2 Ultra Low Sulfur Diesel Fuel Through the Morris County Cooperative Pricing Council (MCCPC) Contract #12 from Griffith Allied Trucking, LLC

4) Resolution No. 2023 – 442

Resolution Authorizing the Expenditure of Funds for the Purchase of Motor Gasoline Through the Morris County Cooperative Pricing Council (MCCPC) Contract #1 from Griffith Allied Trucking, LLC

5) Resolution No. 2023 – 443

Resolution Awarding a Contract for Marketing of Recyclables to Atlantic Coast Recycling LLC

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- 6) **Resolution No. 2023 – 444**
Resolution Authorizing Purchases for Fire Fighter Physicals in Accordance with the Township’s Purchasing Policies with Nassau NDI Diagnostics
- 7) **Resolution No. 2023 – 445**
Resolution Authorizing the Execution of a Month-to-Month Extension for 2024 with Skytop Recycling Inc. for Collection of Brush and Small Tree Limbs from West Milford Residents and Storm Debris from West Milford DPW
- 8) **Resolution No. 2023 – 446**
Resolution Authorizing the Hiring of Carolyn Guevara from the Passaic County Public Safety Training Academy Alternate Route Program
- 9) **Resolution No. 2023 – 447**
Resolution Authorizing the Hiring of Michael Tartarilla from the Morris County Public Safety Training Academy Alternate Route Program
- 10) **Resolution No. 2023 – 448**
Resolution Ratifying a Sidebar Agreement between the Township and AFSCME NJ Council 63 Local No. 3301
- 11) **Resolution No. 2023 – 449**
Resolution Authorizing the Township of West Milford Office of Emergency Management to Accept a Sub-Grant Award of the Federal Fiscal Year 2023 of Emergency Management Performance Grant and Emergency Management Agency Assistance
- 12) **Resolution No. 2023 – 450**
Resolution Requesting Approval to Submit a Grant Application to the New Jersey Office of Homeland Security Preparedness (NJOHSP) through the New Jersey Cybersecurity and Communication Integration Cell (NJCCIC) for Cybersecurity Improvements
- 13) **Resolution No. 2023 – 451**
Resolution Amending Resolution 2023-036 with Fred Semrau, Esq. for Township Attorney Services to Increase the Contract Value

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14) Resolution No. 2023 – 452

Resolution Amending Resolution 2023-044 to Increase the Contract Value with Phoenix Advisors, LLC for Continuing Disclosure Services

15) Resolution No. 2023 – 453

Resolution Authorizing the Township of West Milford to Participate in The Interlocal Purchasing System also known as “TIPS”

16) Resolution No. 2023 – 454

Resolution Authorizing the Use of the North Jersey Junior Basketball League Inc. in Accordance with the Pay-to-Play Law N.J.S.A. 19:44A-20.5

17) Resolution No. 2023 – 455

Resolution Authorizing the Use of Services from Veronica Sports LLC in Accordance with the Pay-to-Play Law N.J.S.A. 19:44A-20.5

18) Resolution No. 2023 – 456

Resolution Approving the Issuance of Various Licenses for the License Year 2024 – Clothing Bins

19) Resolution No. 2023 – 457

Resolution Approving the Issuance of a Cannabis License for the License Year 2023 Elevated Herb LLC

20) Resolution No. 2023 – 458

Resolution Supporting Doobiez LLC Application to the Cannabis Regulatory Commission for a Class 2 Cannabis Manufacturer License

21) Resolution No. 2023 – 459

Resolution to Enter into a Settlement Agreement

22) Resolution No. 2023 – 460

Resolution Supporting Canabhang LLC’s Application to the Cannabis Regulatory Commission for a Class 5 Cannabis Retailer Business

23) Resolution No. 2023 – 469

Resolution Approving the Terms of a Memorandum of Agreement to the Collective Bargaining Agreement with the PBA Local No. 162

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XIII. CONSENT AGENDA

Resolution No. 2023 – 461

Resolution Authorizing Passage of Consent Agenda

Resolutions Included in the Consent Agenda

- a) **2023-462** – Recreation Fee Refunds
- b) **2023-463** – Amend Resolution 2023-401 Reinstatement of Taxes
- c) **2023-464** – Refund Building Permit Fee
- d) **2023-465** – Refund Other Liens
- e) **2023-466** – Refund Overpayments
- f) **2023-467** – Reinstatement of Taxes

XIV. APPROVAL OF EXPENDITURES

Resolution No. 2023 – 468

Resolution Approving the Payment of Bills

XV. REPORTS OF MAYOR, COUNCIL MEMBERS, ADMINISTRATOR AND ATTORNEY

- a. Mayor
- b. Councilman Conlon
Councilman Marsden
Councilwoman Erik
Councilman Chazukow
Councilwoman Lichtenberg
Councilman Goodsir
- c. Administrator
- d. Attorney

XVI. APPOINTMENTS AND RESIGNATIONS

Mayor may wish to make an appointment to the Environmental Commission

Council may wish to make an appointment to the Economic Development Commission

XVII. ADJOURNMENT

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